

CLINTON COUNTY BOARD MEETING

December 21, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on December 21, 2015.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Johnson, Kreke, Nordike D, Nordike K, Rakers, Richter, Simpson, Sullivan, Taylor and Wessel.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Heiligenstein had a change to the minutes. He requested the correction reflect the non-union employees received a 2.25% increase, not a 2.5%. The other correction should be the last raise received was a 30 cent increase for part-time employees within the last 9 years. They received this increase a few years ago.

Motion – Holtgrave made a motion to approve the minutes with the correction from the November 16, 2015 meeting. Keith Nordike seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

Chairman Fix spoke about the news article in the Belleville News Democrat naming Clinton County in the top 4 percent of counties for home ownership.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS/ANNOUNCEMENTS FROM ELECTED AND APPOINTED OFFICIALS

a. Motion – Semi Annual Circuit Clerk Report

Taylor made a motion to approve the Circuit Clerk Report. Duane Nordike seconded the motion.

b. Motion – Semi Annual County Clerk Report

Sullivan made a motion to approve the County Clerk Report. Wessel seconded the motion. Motion Carried.

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

i. Motion – Ordinance 2015-12-87 for Map Amendment for Thomas Schuette

Duane Nordike made a motion for a roll call vote. Richter seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- ii. Motion – Ordinance 2015-12-88 for Map Amendment for Kohlbrecher Equipment
Taylor made a motion for a roll call vote. Sullivan seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- iii. Motion – Map Amendment for Joseph & Dawn Kehrer

Wessel made a motion for a roll call vote to agree with the Zoning Board of Appeals and oppose the amendment. Duane Nordike seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Abstain); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
Amendment Denied.

- b. Economic Development/Enterprise Zone

Rakers reported that Congress has passed the first long term transportation bill in a decade. This will invest more than 10 billion in infrastructure. The Royal Lake Community Forum held the last of the three meetings. Rakers said he believed the consensus of the landowners present was that until a developer was present to support the project it is at a standstill.

- i. Enterprise Zone – Jay Donnelly

Donnelly reported Clinton County received notice the Enterprise Zone was approved and will go into effect in January 1, 2016. There will be tax incentives, benefits, and employment opportunities to stimulate economic development. Clinton County Enterprise Zone consists of Albers, Aviston, Breese, Carlyle, Damiansville, Germantown, New Baden and Trenton. It is a 15 year program. It is scheduled to expire December 31, 2030. One main incentive is 6 ¼ tax exemption on building materials. It must be commercial and not residential. Materials must be affixed to the building and purchased from a qualified retail dealer. The other incentives deal with employers and large jobs and capital investments. The application can be downloaded on the Enterprise Zone website. There is a layer on the online GIS for the enterprise zone. The website can confirm whether a project is in the enterprise zone. All applications must go through enterprise zone. We should receive an email within 72 hours from the state if they qualify with a printable certificate to present to retailer for materials. Purchases would have to be made after January 1st.

- ii. Motion – Resolution 2015-12-89 Supporting The Selection Of Scott AFB In St Clair County For The National Geospatial Intelligence Agency (NGA West) Proposed Facility

Rakers made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

c. Tourism Committee

Sullivan reported there will be a meeting January 6th.

d. Environmental Concerns/Unincorporated/Solid Waste
No Report.

e. Assessment Committee

Wessel reported the flyover with Sidwell contract option B will be in the amount of \$38,400. Transfer declarations not received from County Clerk yet. Wheatfield Township is not complete yet. They are waiting for information from the township assessor. The estimated publication date is January 13th. The Board of Review is approving exemptions. GIS updated to new version of mapping software which is causing issues on the FARMS program when calculating flood debasements. The next meeting will be January 6th.

f. Insurance/ICIT

Richter reported the committee met with Dan Imming for an update on the new ICRMT Liability and Workers Compensation Insurance that Clinton County began on August 1, 2015. The new full year plan began on December 1, 2015. Imming reported ICRMT has conducted several meetings including a meeting with the department heads, a walk through of the courthouse and mock OSHA inspection. Richter reported he is unaware of any issues or concerns concerning ICRMT. Richter reported with health insurance claims the month of November was the lowest cost month of the current plan year. Claims and monthly fees, including prescriptions totaled about \$80,000. The highest month was May at \$144,000. The current plan year through the first seven months is lower than the previous year. Without reimbursements the health insurance line item finished at 5 percent under budget. Fund 025 saw a decrease due to premium from ICRMT.

g. Facilities Committee

Nordike reported the committee met on December 3. The committee discussed approving Netemeyer Engineering to reproduce drawing of county courthouse. The cost is not to exceed \$1000. They also discussed replacing the heating unit in the ESDA building. The next meeting is on January 7.

1. Motion – Approval Of Netemeyer Engineering To Reproduce Drawing Of County Courthouse

Duane Nordike made a motion for a roll call vote. Rakers seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

- h. County Farm Committee
Wessel reported the committee met on December 14th. Don asked about new truck for Animal Control and the committee has fit it into this budget year. Wessel reported the bids went out for the County Farm. Jami put it in the paper for next few weeks. The next meeting will be January 11th where the bids will be reviewed.
- i. Education Committee – Mike Kreke
No Report.
- j. Veterans Committee
No Report.
- k. Finance/Health/Revolving Loan Committee/General Services/Judiciary
 - 1. Treasurer, Denise Trame, gave her monthly report. There were no oil checks. Trame reported the tax sale was held on December 16th. The final distribution will hopefully be out by the end of the year.
 - i. Motion - Approval Of Monthly Budget And Financial Report
Taylor made a motion to approve the monthly budget and report. Heiligenstein seconded the motion. Motion Carried.
- l. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.
- m. Road and Bridge Committee
 - 1. County Engineer, Dan Behrens, gave his monthly report. Behrens discussed replacing their 2003 Gradall Hydraulic Excavator Model XL 3100. They would trade in the 2003 model. Behrens said their current model is 13 years old and has over 5000 hours on it. The State has approved Senate Bill 2039 releasing the Motor Fuel Tax they have held since July. The rock letting for the county and townships will be held January 6th.
 - i. Motion – Resolution 2015-12-86 to trade-in County 2003 Gradall Hydraulic Excavator Model XL 3100 and purchase a new Gradall Hydraulic Excavator Model XL 3100V from Roland Machinery Co for \$270,004.40 competitively through the National Joint Purchasing Alliance (NJPA Contract No. 031014 – GRD)
Holtgrave made a motion for a roll call vote. Keith Nordike seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
No Report.
- b. County Health

1. Motion - Health Department Monthly Report
Taylor made a motion to approve the monthly report. Him seconded the report.
Motion Carried.
- c. GIS Committee
Taylor reported the committee met on December 1st. All bills were in order. January 4th is the next meeting.
- d. 911 Committee
Nordike reported the committee met on December 9th. The State is going to release about \$85,000 in funds for Clinton County 911. Nordike reported as a result of land surveys by county employees to locate certain land markers to be used for flyover the county saved approximately \$3800. This money will be used to obtain a higher resolution of photos to be taken from the flyovers. The committee also discussed replacing an antenna in Breese. The second section of the tower behind the jail had an estimated cost of repairs of \$24,000. Due to the nature of the repairs there will be no cost to the county. A new law will go into effect January 1, 2016. This law will take collected money from the phone companies and distribute to the 911 districts. The next meeting will be on January 13th.
- e. UCCI
No Report.
- f. Personnel/Labor Committee
Heiligenstein reported on November 30th they had arbitration proceedings with the Fraternal Order of Police the Collective Bargaining Unit for the Sheriff's Department. Heiligenstein said there was a deal reached and they were able to avoid the arbitration process. The FOP is working on preparing those contracts for review and hoping to get the contracts on the January county board agenda.
 1. Motion – Approval of Collective Bargaining Agreements between:
 - a. The County of Clinton – Sheriff Department and Teamsters, Automotive, Petroleum and Allied Trades Local Union No. 50.
Heiligenstein made a motion for a roll call vote. Rakers seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
 - b. The County of Clinton – A Body Politic And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50
Heiligenstein made a motion for a roll call vote. Rakers seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.
 - c. The County of Clinton – Health Department And Teamsters, Automotive, Petroleum and Allied Trader Local Union No. 50
Heiligenstein made a motion for a roll call vote. Taylor seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

11. APPROVAL OF ACCOUNTS PAYABLE

Him made a motion for a roll call vote. Holtgrave seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Johnson (Yes); Kreke (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

a. Motion – Change January Meeting From 3rd Monday Of Month To Tuesday, January 19th due to Martin Luther King Holiday.

Heiligenstein made a motion to approve the change of January meeting from 3rd Monday of the month to Tuesday, January 19th. Sullivan seconded the motion. Motion Carried.

15. NEW BUSINESS

No Report.

16. ADJOURNMENT UNTIL TUESDAY, JANUARY 19, 2016

Taylor made a motion to adjourn until Tuesday, January 19, 2016. Wessel seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder